

29th May, 2025

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code - 506655
Scrip Code NCDs - 974058

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Scrip Symbol - SUDARSCHEM

Dear Sir / Madam,

Sub: Disclosure under Regulation 30 and Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Intimation regarding appointment of Mr. Rajesh Balkrishna Rathi (DIN: 00018628) as a Chairman of the Company

Pursuant to Regulation 30 and Regulation 51 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024 (hereinafter to be referred as "SEBI Circulars"), this is to inform that the Board of Directors, at its meeting held today, i.e. on 29th May, 2025, has considered and unanimously approved appointment of Mr. Rajesh Balkrishna Rathi (DIN: 00018628), to act as a Chairman of the Company effective close of business hours on 29th May, 2025, in addition to his current role as a Managing Director.

The relevant details as required under Regulation 30 read with Schedule III – Para A (7) of Part A of the SEBI Listing Regulations, 2015, read with the SEBI Circulars are given in **Annexure A**.

This intimation is also being uploaded on the Company's website at www.sudarshan.com

Kindly take the same on record.

Thanking You,
Yours faithfully,
For SUDARSHAN CHEMICAL INDUSTRIES LIMITED

MANDAR VELANKAR
GENERAL COUNSEL AND COMPANY SECRETARY

Encl. as above.

Annexure A

Relevant details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, removal, death or otherwise	Appointment of Mr. Rajesh Balkrishna Rathi (DIN: 00018628), to act as a Chairman of the Company, in addition to his current role as a Managing Director.
2.	Date of appointment / re-appointment / Cessation (as applicable) & Term of appointment/re-appointment	Effective close of business hours on 29 th May, 2025
3.	Brief Profile (in case of appointment)	Mr Rajesh Rathi has completed BE (Mechanical) from MIT, Pune; BSc (Chemical) from Ohio University, USA and MBA from the University of Pittsburgh, USA. He has been associated with the Company for more than two decades. He is currently holding the position of Managing Director of the Company for a term of five years from 1 st June, 2023 until 31 st May, 2028.
4.	Disclosure of Relationship between Directors (in case of appointment of Director)	Mr. Rajesh Balkrishna Rathi is not related to any Director or Key Managerial Personnel of the Company.
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular Number NSE/CML/2018/24 dated 20 th June, 2018	Mr. Rajesh Balkrishna Rathi is already serving as a Managing Director of the Company and is not debarred from holding the office of director pursuant to any SEBI order or any other authority.
6.	Letter of resignation along with detailed reason for resignation	Not Applicable
7.	Names of listed entities in which the resigning Independent Director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not Applicable
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Not Applicable